

REGULAR MEETING

MAYOR AND BOARD OF TRUSTEES, VILLAGE OF BURR RIDGE, IL

November 14, 2011

CALL TO ORDER The Regular Meeting of the Mayor and Board of Trustees of November 14, 2011 was held in the Meeting Room of the Village Hall, 7660 County Line Road, Burr Ridge, Illinois and called to order at 7:03 p.m. by Mayor Grasso.

PLEDGE OF ALLEGIANCE The Pledge of Allegiance was conducted by Hannah Godellas of Elm School.

ROLL CALL was taken by the Village Clerk and the results denoted the following present: Trustees Ruzak, Sodikoff, Paveza, Grela, Manieri, Wott, and Mayor Grasso. Also present were Village Administrator Steve Stricker, Police Chief John Madden, Community Development Director Doug Pollock, Public Works Director Paul May and Village Clerk Karen Thomas.

There being a quorum, the meeting was open to official business.

AUDIENCE There were none at this time.

CONSENT AGENDA – OMNIBUS VOTE After reading the Consent Agenda by Mayor Grasso, motion was made by Trustee Grela and seconded by Trustee Paveza that the Consent Agenda – Omnibus Vote, (attached as Exhibit A) and the recommendations indicated for each respective item, be hereby approved.

On Roll Call, Vote Was:

AYES: 6 – Trustees Grela, Paveza, Manieri, Ruzak, Sodikoff, Wott

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

APPROVAL OF REGULAR MEETING OF OCTOBER 24, 2011 were approved for publication under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE APPROVED VETERANS MEMORIAL COMMITTEE MEETING OF SEPTEMBER 28, 2011 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE (DRAFT) SPACE NEEDS COMMITTEE MEETING OF OCTOBER 24, 2011 were noted as received and filed under the Consent Agenda by Omnibus Vote.

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RECEIVE AND FILE (DRAFT) PLAN COMMISSION MEETING OF NOVEMBER 7, 2011
were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE (DRAFT) STORMWATER COMMITTEE MEETING OF NOVEMBER 8, 2011 were noted as received and filed under the Consent Agenda by Omnibus Vote.

ORDINANCE GRANTING CONDITIONAL SIGN APPROVAL AND VARIATIONS RELATIVE TO THE VILLAGE OF BURR RIDGE SIGN ORDINANCE (S-07-2011: 101 BURR RIDGE PARKWAY – BMO HARRIS BANK) The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance granting conditional sign approval and variations relative to the Village of Burr Ridge Sign Ordinance (S-07-2011: 101 Burr Ridge Parkway – BMO Harris Bank).

THIS IS ORDINANCE NO. A-923-06-11.

ORDINANCE GRANTING CONDITIONAL SIGN APPROVAL AND A SIGN VARIATION RELATIVE TO THE VILLAGE OF BURR RIDGE SIGN ORDINANCE FOR APPROVAL OF A SUBDIVISION ENTRYWAY SIGN (S-06-2011: 601 91ST STREET – DEVON RIDGE SUBDIVISION) The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance granting conditional sign approval and sign variation relative to the Village of Burr Ridge Sign Ordinance for approval of a subdivision entryway sign (S-06-2011: 601 91ST Street – Devon Ridge Subdivision).

THIS IS ORDINANCE NO. A-923-07-11.

PLAN COMMISSION RECOMMENDATION TO APPROVE TEXT AMENDMENT TO ADD “TUTORING CENTER FOR PRE-SCHOOL, PRIMARY AND SECONDARY EDUCATION” TO THE LIST OF SPECIAL USES IN THE B-1 AND B-2 DISTRICTS AND TO APPROVE A SPECIAL USE FOR A TUTORING CENTER WITHIN THE COUNTY LINE SQUARE SHOPPING CENTER (Z-24-2011: 84 BURR RIDGE PARKWAY – KUMON) The Board, under the Consent Agenda by Omnibus Vote, directed staff to prepare Ordinances approving a text amendment to add “Tutoring center for pre-school, primary, and secondary education” to the list of special uses in the B-1 and B-2 Districts and to approve a special use for a tutoring center within the County Line Square shopping center (Z-24-2011: 84 Burr Ridge Parkway – Kumon).

APPROVAL OF REQUEST FOR FMLA LEAVE OF ABSENCE – CORPORAL DAVID ALLEN The Board, under the Consent Agenda by Omnibus Vote, approved the request for a leave of absence under the Family and Medical Leave Act for Corporal David Allen.

APPROVAL OF 2012 BOARD MEETING SCHEDULE The Board, under the Consent Agenda by Omnibus Vote, approved the 2012 Village Board Meeting Schedule as submitted.

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VOUCHERS FY 11 - 12 in the amount of \$907,142.38 for the period ending November 14, 2011, and payroll in the amount of \$179,014.01 for the period ending October 29, 2011 were approved for payment under the Consent Agenda by Omnibus Vote.

VARIATION TO PERMIT A TEMPORARY FENCE IN THE FRONT YARD OF A RESIDENTIAL PROPERTY FOR THE PURPOSE OF WINTER TIME SALT PROTECTION – FORWARDED WITHOUT RECOMMENDATION FROM THE ZONING BOARD OF APPEALS DUE TO LACK OF MAJORITY VOTE (V-05-2011: 6545 COUNTY LINE ROAD – BECKER) Community Development Director Doug Pollock explained that this request is forwarded to the Board without a recommendation due to a lack of a majority vote of the Zoning Board of Appeals members. He continued stating that the variation request is to permit an eight foot winter fence to protect the resident's landscaping from salt damage. Mr. Pollock explained that the salt damage is significant at this location due to the volume and speed of traffic and the greater amount of salt used at the intersection of Plainfield Road and County Line Road. Mr. Pollock also explained that the petitioner's property is two feet below grade causing additional salt spread to the yard and adding justification for a fence height of eight feet.

Mr. Pollock stated that a majority of the Zoning Board of Appeals members that were present felt the variation was justified but two of the members felt the fence conflicts with the Zoning Ordinance in regard to height, materials, design, and location.

Trustee Grela inquired how long the fence would be in place and Mr. Pollock responded the petitioner is requesting a timeframe of November 15th to April 1st.

Trustee Manieri pointed out that the fence was in place last winter and noted that the homeowners added permanence to the fence. Trustee Manieri asked if a date of December 1st was considered since salt is typically not spread prior to that time. Mr. Pollock responded that the petitioner would prefer that the fence be erected prior to any snow to avoid the pipes becoming blocked with snow and debris.

Trustee Wott asked if the Zoning Board of Appeals had any discussion regarding the County Line Road corridor and in response, Mr. Pollock indicated there was not. Trustee Wott stated she preferred that fencing not be in place along County Line Road. Mr. Pollock explained that this was originally considered as a text amendment but changed to a variation since there are very few properties that would have a hardship to qualify for a variation.

In response to discussion by the Board, Mr. Pollock noted that the fence was in place for two previous winters and only one complaint was received with regard to it.

Motion was made by Trustee Ruzak and seconded by Trustee Paveza to direct staff to prepare an ordinance granting a variation to permit a temporary fence in the front yard of a residential property for the purpose of winter time salt protection (V-05-2011: 6545 County Line Road – Becker).



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On Roll Call, Vote Was:

AYES: 5 – Trustees Ruzak, Paveza, Grela, Manieri, Sodikoff

NAYS: 1 – Wott

ABSENT: 0 – None

There being five affirmative votes, the motion carried.

DISCUSSION REGARDING SAIA DOCK PLATE NOISE ATTENUATION

Village

Administrator Steve Stricker noted that documents have been provided to the Board with an update on Saia's progress since the annexation was approved. He continued stating that per the requirements of the agreement, Saia was to provide an update on the dock plate noise reduction by November 1st.

Scott Hargadon, Attorney for Saia, reviewed the requirements of the annexation agreement and the current status of those items.

Nick Patera, Landscape Architect of Teska Associates, showed pictures of the sound walls that have been constructed at the Saia property. Mr. Patera also provided a review of the landscaping work.

Trustee Manieri inquired about the possibility of trees added to the front of the property. Mr. Patera replied that trees are not in the landscape plan. Mr. Stricker also added that the plan was approved without the trees.

David Paoli, Acoustic Engineer of Shiner and Associates, discussed alternatives tested to abate the dock plate noises and noted that the most effective material in noise reduction was not durable. Mr. Paoli noted that during the testing, noise was reduced significantly when the forklifts were driven slowly over the dock plates. He also explained that by using a hook attachment, the lowering of the dock plate can be slowed to reduce noise. Mr. Paoli noted that the dock plates are easier to lower with regular maintenance so the implementation of a maintenance program is recommended.

Mr. Paoli concluded stating the recommendations are to institute a training program for the forklift drivers to reduce speed, implementation of a maintenance program for the dock plates, installation of a hook at each dock to assist in lowering dock plates, and testing of additional rubber on the bottom of the dock plates for further noise reduction.

Mr. Stricker expressed concern in the success of training program with regard to noise reduction and violation enforcement after the training is concluded.

Mr. Hargadon added that trees could be planted in the front of the facility in the spring.

Phil Mott, Facility Manager of Saia, explained the training that has been conducted with the drivers that move the trailers within the facility in regard to noise reduction.



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Steve Less, 7330 Chestnut Hills Road, commented that the sound wall is visually aesthetic but he has not noticed significant noise reduction and feels the noise generated by the trucks driving and the dock plates dropping continues. Mr. Less discussed research he conducted on the effectiveness of sound walls and is recommending an additional sound test.

Mr. Stricker added that the noise reduction was to be accomplished not only with the sound walls but by addressing the impulse sounds, such as the dock plate noises.

John Yerges, of Yerges Acoustics, stated that the wall is an adequate acoustical wall and the noise noted by the residents is caused by the sound that rises over the wall. Mr. Yerges stated that the noises the residents are hearing are the result of the impact noises caused by dropping trailers and dock plates. Mr. Yerges explained the difficulty in reducing the impact noises and emphasized it requires supervisory and engineering controls to be successful.

Mr. Hargadon stated the Annexation Agreement served to make Saia compliant with the Village's noise regulation but regardless, some noise will occur. He noted that off-site noise has been reduced and the Saia noise experts believe the Village standards have been met.

Ann Meyer of Chestnut Hills stated she agrees that a noise study needs to be conducted over an extended period of time. Ms. Meyer would like to request that all of the trucks enter the facility from Route 83. Ms. Meyer also suggested a speed reduction on the Frontage Road and Mr. Stricker stated it would be looked at.

Linda Lemieux, 152 Chestnut Hills Circle, stated she is still hearing the dock plate noises.

Mr. Stricker suggested allowing Saia time to test the dock plate noise reduction material, repair the wall, address lighting, and address the new safety issues.

Motion was made by Trustee Wott and seconded by Trustee Grela to continue the discussion regarding Saia dock plate noise attenuation to the Board Meeting of February 13, 2012 at 7:00 p.m. On voice vote the motion carried.

DISCUSSION REGARDING 2011 TAX LEVY Village Administrator Steve Stricker explained that the Tax Levy, which represents approximately 3% of a Burr Ridge resident's tax bill, contains three separate levies; Corporate, Police Protection, and Police Pension. The requirements for the Police Pension Levy are determined first and the remainder of the allocation is divided at 60% to the Corporate Levy and 40% to the Police Protection Levy.

Mr. Stricker explained the tax levy is always set high to capture potential growth but the actual increase is always lower than the requested amount. Mr. Stricker explained the factors involved in the Tax Levy calculation and stated that for 2011, the limiting rate is .0781, the EAV will increase by 6% which encompasses a 2% increase in existing value and a 4% increase in new construction.

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The suggested increase, coupled with the state-imposed tax cap of 1.5%, allows the tax levy to increase 5.53% or \$54,387.

Mr. Stricker explained that due to the recent Police Pension reform, General Fund levies of Corporate and Police Protection will be increased while the police pension levy will be reduced.

Motion was made by Trustee Grela and seconded by Trustee Paveza to accept the proposed Tax Levy for 2011 and authorized staff to prepare the necessary notice for a public hearing to be held at the Board Meeting on December 12, 2011 at 7:00 p.m.

On Roll Call, Vote Was:

AYES: 6 – Trustees Grela, Paveza, Wott, Ruzak, Manieri, Sodikoff

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

DISCUSSION REGARDING ELECTRIC AGGREGATION Mayor Grasso suggested that the Board should proceed with making recommendations such that the residents could make their own decisions regarding their electric service.

Mr. Stricker pointed out that the Metropolitan Mayors Caucus program could be promoted by the Village and would result in immediate savings versus waiting for the Village to recommend a program.

Motion was made by Trustee Manieri and seconded by Trustee Wott to direct staff to prepare a Resolution endorsing the Metropolitan Mayors Caucus opt-in program.

On voice vote, the motion carried.

VILLAGE HALL BOARD ROOM RENOVATION UPDATE Village Administrator Steve Stricker discussed the proposed Board Room layout and noted the updated cost estimates, which also include the conference room.

Mr. Stricker highlighted the schedule which has the final plans and specifications complete and ready to be presented for bids in mid-December and the bids would then be presented to the Board in January of 2012.

Consultant Josephine Goetz explained details regarding the layout changes made to the Board Room design, including a new dais due to accessibility requirements.

Mr. Stricker added that \$500,000 is in the bank to fund the cost of the renovation.



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Trustee Grela added that as a member of the Space Needs Committee, he is pleased with the services provided by Ms. Goetz. He stated the Board Room is an important public space and in dire need of renovation and repair after 25 years of use.

Trustee Manieri acknowledged the efforts of the Space Needs Committee and Ms. Goetz and agrees with the replacement of the audio-visual items; however, he is questioning the need of the entire package.

DISCUSSION CONCERNING THE POSSIBLE AMENDMENT TO HALLOWEEN TRICK-OR-TREAT HOURS Mayor Grasso stated the current hours for Halloween Trick-or-Treat have no designated start time and terminate at 9:00 p.m. and it has been suggested to shorten the hours.

Motion was made by Trustee Wott to direct staff to prepare and Ordinance amending the Halloween Trick-or-Treat Hours to 3 p.m. to 7 p.m.

The motion died for lack of a second.

Motion was made by Trustee Paveza and seconded by Trustee Wott to direct staff to prepare an Ordinance amending the Halloween Trick-or-Treat Hours to 3 p.m. to 8 p.m.

Trustee Manieri inquired if the hours will be the same whether Halloween falls on a weekday or weekend and in response, Mayor Grasso indicated the hours are consistent.

On Roll Call, Vote Was:

AYES: 4 – Trustees Paveza, Wott, Ruzak, Sodikoff

NAYS: 2 – Trustees Grela, Manieri

ABSENT: 0 – None

There being four affirmative votes, the motion carried.

COMMUNITY SURVEY Q & A (AGENDA ITEM THROUGH MAY 14, 2012) This agenda item was tabled to the November 28, 2011 Board Meeting.

OTHER CONSIDERATIONS Trustee Wott inquired if a stop sign is being considered near Loyola at and in response, Mr. Stricker stated it is under investigation.

Mr. Stricker stated that in response to Trustee Wott's inquiry regarding security cameras, a report will be prepared for the next meeting.

AUDIENCE There were none at this time.

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REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS Trustee Wott announced that the Jingle Mingle will be held on Saturday, November 19th from 4:30 to 7:30 p.m. Trustee Grela announced the Board had the opportunity to attend the grand opening of the new Eddie Merlot's Restaurant and expressed favorable impressions of the facility, service, and food.

Trustee Ruzak noted the Veteran's Memorial Committee has postcards available with the request of a donation and they will be available at the Village Hall and Police Station.

Mayor Grasso stated a congratulatory letter was sent from himself and Police Chief John Madden to the Indian Head Park Police Department commending them on their efforts in quickly apprehending the alleged perpetrator of the recent crime in their community.

Mayor Grasso is pursuing the extension of the north-bound left turn lane on County Line Road accessing Plainfield Road due to excessive back-ups that occur in that area. Public Works Director Paul May evaluated the extension and indicated it is possible. A request has been sent to Cook County.

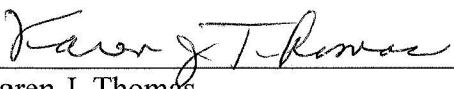
Mayor Grasso discussed the zip code issue with Senator Mark Kirk and the efforts for the zip code for Burr Ridge continue.

Mayor Grasso stated there were some inaccurate facts reported by a local newspaper related to a dedicated Village official in relation to the Space Needs Committee.

Mayor Grasso extended a Happy Thanksgiving on behalf of the Village Board and staff.

ADJOURNMENT Motion was made by Trustee Grela and seconded by Trustee Ruzak that the Regular Meeting of November 14, 2011 be adjourned.
On voice vote the motion carried and the meeting was adjourned at 9:14 p.m.

PLEASE NOTE: Where there is no summary of discussion on any items in the minutes, this reflects that no discussion occurred other than the introduction of the item.



Karen J. Thomas
Village Clerk
Burr Ridge, Illinois

APPROVED BY the President and Board of Trustees this 28th day of November, 2011.



**AGENDA
MEETING – MAYOR & BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE**

November 28, 2011
7:00 p.m.

- | | | |
|----|--------------------------------------|-------------------------------------------|
| 1. | CALL TO ORDER/PLEDGE OF ALLEGIANCE – | Isabella Burdi
St. Isaac Jogues School |
| 2. | ROLL CALL | |
| 3. | AUDIENCE | |
| 4. | CONSENT AGENDA – OMNIBUS VOTE | |

All items listed with an asterisk (*) are considered routine by the Village Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member or citizen so request, in which event the item will be removed from the Consent Agenda.

5. MINUTES

- *A. Approval of Regular Meeting of November 14, 2011
- *B. Receive and File Draft Water Committee Meeting of November 14, 2011
- *C. Receive and File Draft Economic Development Committee Meeting of November 15, 2011
- *D. Receive and File Draft Pathway Commission Meeting of November 10, 2011

6. ORDINANCES

- A. Consideration of An Ordinance Amending Chapter 41 of the Burr Ridge Municipal Code by Adding a New Section 41.33 – Limiting the Time Period for Trick-or-Treating
- B. Consideration of An Ordinance Granting a Variation from the Village of Burr Ridge Zoning Ordinance to Permit a Salt Protection Fence/Barrier in a Front Yard (V-05-2011: 6545 County Line Road – Becker)
- *C. Approval of An Ordinance Amending Sections VIII.B.2 and VIII.C.2 of the Burr Ridge Zoning Ordinance to Add Tutoring Center for Pre-School, Primary and Secondary Education to the List of Special Uses in the B-1 and B-2 Districts (Z-24-2011: Amendment to the B-1 and B-2 Districts)
- *D. Approval of An Ordinance Granting a Special Use for a Tutoring Center for Pre-School, Primary and Secondary Education Pursuant to the Village of Burr Ridge Zoning Ordinance (Z-24-2011: 84 Burr Ridge Parkway – Kumon Learning Centers)
- *E. Approval of Ordinance Amending Section 57.30 of Article VII, Chapter 57 of the Burr Ridge Municipal Code (Permit Required for the Removal of Trees)

EXHIBIT

7. RESOLUTIONS

- A. Consideration of Adoption of Resolution Endorsing the Metropolitan Mayors Caucus Energy Savings Program

8. CONSIDERATIONS

- A. Consideration of Economic Development Committee Recommendation to Contract with SeeYouDowntown.com to Create Videos to Promote Burr Ridge Businesses
- B. Discussion Regarding Restaurant Hours of Operation
- C. Continued Discussion Regarding Filling the Vacant Police Officer Position
- D. Update on Security Cameras
- E. Consideration of Water Committee Recommendation Concerning Water Meter Reading
- F. Community Survey Question & Answer
- *G. Approval of Pathway Commission Recommendation to Reject Request from Resident at 537 87th Street to Remove Sidewalk Leading into the Parkview Basin from 87th Street
- *H. Approval of Recommendation to Accept Energy Efficiency Lighting Grant from the Illinois Clean Energy Community Foundation and from the Metropolitan Mayors Caucus/Illinois Department of Commerce and Economic Opportunity
- *I. Approval of Vendor List
- J. Other Considerations – For Announcement, Deliberation and/or Discussion Only – No Official Action will be Taken

9. AUDIENCE

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. ADJOURNMENT